



Wheeler County Board Minutes



Bartlett, Nebraska

March 26, 2013

9:00AM

The Wheeler County Commissioners met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Jack Poulsen, Jess Plugge, and Mark Landgren, Clerk Cara Snider and Attorney James McNally. Also present were Sheriff Adrian Lindsay, Hwy. Supt. Gail Payne, Brenda Wilson, representing GIS Workshop. Chairman Poulsen identified the location of the Nebraska Open Meetings Act poster located on the commissioners' board on the south wall and made reference to open law literature available on the commissioners' room table. The clerk asked for the approval of the March proceedings and all commissioners approved the February 2013 proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of February 2013. The claims were audited and approved as follows:

GENERAL FUND

Payroll	\$17,825.41
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,668.62
Appeara, service	70.68
AS Central Services, support	339.75
Bartlett Post Office, postage	79.00
Blue Cross Blue Shield, insurance	11,936.80
Burwell Tribune, publishing	73.88
Ericson State Bank, payroll w/h	4,956.27
G-L-W Extension Service, support	1,539.84
Holt Co. Treasurer, veterans contract	291.66
J & J Sanitation, services	137.08
LexisNexis, law publications	101.00
Loup Valleys Rural Public Power Dist., service	231.50
M & M, Inc., sheriff fuel	151.13
Martinsen Appraisal, pick up work	1,975.00
McNally, James, clerical/rent/expenses	1,052.00
Microfilm Imaging Systems, Inc., equipment rental	60.00
MIPS, Inc., support	1,055.17
Nebraska Dept. of Revenue, payroll w/h	534.74
Northeast Nebraska Telephone Co., service	603.73
Peoples Service, patrol service	106.43
Presto-X, service	45.61
Region III Administration, 4 th quarter support	432.44
Reiter, Doug, emergency manager	100.00
Rick's Electric, services & parts	627.42
Sikyta, Curtis, court appointed fees	30.00
Snider, Cara, zoning pro-tem	220.91



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Staples Credit Plan, supplies	68.75
The Florette, funeral flowes	64.20
Verizon Wireless, sheriff cell	115.44
We Mart, sheriff fuel	706.47
Wheeler County Treasurer, postage	133.25
ROAD FUND	
Payroll	\$12,475.23
Ameritas Life Insurance Corp., retirement	1,829.63
Appeara, services	52.29
Blue Cross Blue Shield, insurance	8,865.03
Burwell Tribune, publishing	5.84
Ericson State Bank, payroll w/h	3,867.58
Hillbill's Diesel, repairs	463.82
Hoerle, David, fence reimbursement	2,550.00
J & J Sanitation, services	149.30
Kayton International, repairs	52.95
Loup Valleys Rural Public Power Dist., service	182.03
Midwest Service & Sales, supplies	277.00
Nebraska Department of Revenue, payroll w/h	432.85
Nebraska Truck Center, INC, parts	386.28
Northeast Nebraska Telephone Co., service	104.21
Powerplan, repairs	588.65
Spalding True Value, part	13.02
Staples Credit Plan, supplies	99.97
The Parts Bin, Inc., repairs	98.40
Ulrich Gravel INC, gravel	2,653.14
We Mart, fuel	418.64

Payne presented his monthly report. He indicated that the road crew has been working on removing trees. Payne presented an Agreement for the project of setting corners for the highway east of Ericson. Landgren made a motion to accept the agreement, seconded by Plugge. On roll call by the clerk, voting aye: Landgren, Plugge, and Poulsen. Voting nay: none.

Wilson presented the board with information regarding GIS (Geographic Information System). The GIS Workshop is a combination of digital maps and database that links the parcels, soils and land data directly to a database. The board had decided to table until the next meeting to make a decision.

Snider presented a resolution from Central Economic Development, the board decided to table to the next meeting.

Snider presented the Northeast Nebraska Telephone Company, Plugge made a motion to enter the agreement, seconded by Landgren. On roll call by the clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none.

Snider had presented National functional Classification Maps from the Department of Roads. Payne had reviewed and asked for the topic to be tabled until the next meeting.



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Wid met with the board to discuss the transfer of the funds. Poulsen made a motion to transfer \$100,000 from the Inheritance Fund into the General Fund, and to leave the Road Fund alone at this point, seconded by Plugge. On roll call by the clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none.

The auditor Don Wilson was auditing the county during the Commissioner's meeting and asked the board to be authorized to ask the County Attorney if there are any pending law suits that the county is involved in.

Snider presented a letter from the Central Nebraska Housing Department, to reallocate the funds. Poulsen made a motion to grant the letter, seconded by Landgren. On roll call by the clerk, voting aye: Poulsen, Landgren, and Plugge. Voting nay: none.

With no further business to come before the board, Poulsen declared the meeting adjourned.

The County Board will meet again in a regular session on May 29, 2012 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman